

Company Number: 3768390

The Companies Act 1985

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
A A PROJECTS LIMITED

Pursuant to Section 381A of the Companies Act 1985

Passed on 15th February 2003

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve:

THAT the Articles of Association of the Company be amended in the manner following that is to say:

(a) By deleting the present Article 5. and by adopting a new Article 5. Namely:

'The share capital of the Company at the date of adoption of these Articles is £10,000 divided into 5,000 'A' ordinary shares of £1.00 each and 5,000 'B' ordinary shares of £1.00 each. The rights and privileges attaching to the respective classes of shares shall be as follows:

As regards voting

(a) The holders of the 'B' ordinary shares shall not be entitled to receive notice of, or attend, or vote at any meeting of the Company.

As regards income

(a) The 'A' ordinary shares and 'B' ordinary shares shall rank *pari passu* with regard to entitlement to dividend except that the directors may at any time resolve to declare a dividend on one or both classes of share and not one or both classes.

As regards capital

- (a) On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied:
- (i) first in paying to the holders of the 'A' ordinary shares an amount per share equal to the sum paid up or credited as paid up thereon;
 - (ii) next and subject to (i) above, in paying to the holders of the 'B' ordinary shares an amount per share equal to the sum paid up or credited as paid up thereon;
 - (iii) next and subject to (i) and (ii) hereof, the balance of such assets shall belong to and be distributed amongst the holders of the 'A' ordinary shares in proportion to the amounts paid up or credited as paid up thereon.

Signed

E P Allen

Signed

R Allen

Signed

A M Konarski

Signed

M H Konarski

Signed

S Reddin

